

Minutes-Diabetes Advisory Council
Tuesday, July 13, 2010
Indiana State Department of Health
Rice Auditorium

Attendees: (by conference call) Monica Brooks, Amy David, Katie Hillman, Donna Vandergraff, Roy Geib, Katie Hillman, Doug Poe, Barb Welty, Nancy Yoder

Attendees (in-Rice Auditorium): Ann Antonelli, Linda Bailey, Jonathan Barclay, Carla Chance, Stephen Clarke, Sandra Edmond, Margie Fort, Meena Garg, Marci Haab, JoBeth McCarthy-Jean, Carolyn Muegge, Meghan Pasicznyk, Jennifer Pferrer, Dawn Ponist, Karen Pope, Chandana Saha, Linda Stemnock, Brad Sutton

The meeting started with a PowerPoint presentation describing ASPIN's Project ICE, (Integrated Care through Education) by Gregory Lorenz, ASPIN. Project ICE's targeted population is adults suffering from diabetes and a co-occurring mental illness and/or intellectual disability living in a targeted Indiana county.

Laura welcomed the members that participated through conference call, then asked the members present in the Council meeting to introduce themselves also.

Laura called for the council's assistance in writing the 2011-2015 State Plan, giving specifics in the listing of responsibilities and needs from committee members. She stated that the workgroups needed reassignment and would be lead by ISDH staff members. Manisha presented a PowerPoint "*Where do we go from Here?*" that centered on the current State Plan and some of the barriers to council member's participation. This resulted in suggestions for revision of bylaws and workgroups. First discussed was wording covered by Article V. A vote of all members changing attendance requirements to be worded so that meetings by Webinar or conference call would be perfectly acceptable, but live participation at least once a year was encouraged. This was made a motion by Linda Bailey and seconded by Carla Chance.

Article VII was then the topic and Jonathan Barkley suggested the wording in the bylaws be changed so that there would be no "subcommittees or workgroups" but only the Steering Committee and Committees. Article IV was then reworded so that the requirements of Steering Committee participants would not necessarily depend on having been the Chair of a committee.

It was further voted that meeting dates in 2011 be set for the fourth Wednesday of each quarter, dependent on the availability of Rice Auditorium, and conference lines.

The next meeting is on Thursday, October 14, 2010.